

**Supercomputing Challenge  
Board of Directors Meeting July 12, 2006  
At the Home of Bill Blackler, 5024 Midnight Vista Ave., NW  
Albuquerque, NM**

**MINUTES**

10:10 AM                    1. Call to order by President                    Bill Blackler

10:11 AM                    Quorum                    Bill Blackler

Board Members Present

Bill Blackler	Yes _____
Shaun Cooper	No _____
Larry Donahue	No _____
Celia Einhorn	Yes _____
Betsy Frederick	Yes _____
Marianne Granoff	Yes _____
David Kratzer	Yes _____
Irene Lee	No _____
Willard Smith	No _____
Mike Topliff	Yes _____
Molly Tovar	Yes, via phone _____
Joe Watts	No _____

Others Present

Patricia Miller _____	_____
_____	_____
_____	_____

10:11 AM    **Action**                    3. Approval of Agenda                    Bill Blackler

Motion by:    Ms. Frederick \_\_\_\_\_  
 Seconded by: Ms. Granoff \_\_\_\_\_  
 Vote:            For: All \_\_\_\_\_ Against: \_\_\_\_\_

10:11 AM    **Action**                    4. Minutes of Previous Meeting                    Bill Blackler

Motion by:    Mr. Topliff \_\_\_\_\_  
 Seconded by: Ms. Granoff \_\_\_\_\_  
 Vote:            For: All \_\_\_\_\_ Against: \_\_\_\_\_

10:15 AM    **Action**                    5. Treasurers/CPA Report:                    Betsy Frederick  
 Received 150K from LANL, deposited it and bought a \$30K CD for the four year scholarship for Samantha Stutz (\$10K in 2006, 2007, 2008, and 2009). Will buy another bond for the NAISES scholarships (another 20K) since those students are juniors. Have \$76,905.44 in the

checking account so we have about \$50K for STI and the Kickoff Conference. Ms. Frederick met with Rick Scott of PED about the \$29K money we will receive from them. We are now a registered vendor with the state. Mr. Scott and two other PED people will visit STI next week.

Motion by: Ms. Granoff \_\_\_\_\_

Seconded by: Ms. Einhorn \_\_\_\_\_

Vote: For: All \_\_\_\_\_ Against: \_\_\_\_\_

10:30 AM **Information** 6. Directors and Liability Insurance Betsy Frederick  
Paid \$798 to Daniels in Santa Fe for insurance for the board and general liability for our events.

10:33 AM **Discussion** 7. Name Change Bill Blackler  
We want to change our name from New Mexico Adventures in Supercomputing Challenge to just Supercomputing Challenge. The bylaws need to be printed with the changes, presented next month and vote on it in September. Ms. Granoff will make a first pass at it.

10:35 AM **Discussion** 8. New Mexico Charitable Organization Registration Bill Blackler  
Mr. Blackler needs to come up with our funding history of funds that we have solicited. He will use the check book, the sponsors web page and board minutes to retrieve that information.

10:45 AM **Discussion** 9. Mission/Vision Statement Bill Blackler  
Ms. Tovar has provided input which is posted at <https://mode.lanl.k12.nm.us/forum> under the Board of Directors form. We need a media bite for a mission statement. Ms. Einhorn will get some discussion going on email.

11:02 AM **Discussion** 10. Grants Committee Bill Blackler  
Mr. Blackler has come up with a plan to get grants from several different funding agencies to be able to recruit and support schools in their areas. Ms. Miller shared some of the challenges for some teachers and students from rural schools to participate. We need to work with rural education coops. We need to make a publicity video/dvd of winners/participants to help with recruiting. Ms. Einhorn and Ms. Frederick will work on the Sandia grant and Mr. Blackler will work on the PNM grant. Mr. Blackler will ask the McCune Foundation for money for stipends for participating teachers. Ms. Miller will submit a proposal to ENMR for support of that region. We need to present at the CHECS conference in September.

11:38 AM **Information** 11. 2006-2007 Budget Bill Blackler  
Take budget from this past year and add potential grants.

11:50 AM **Discussion** 12. New Board Members and Elections Bill Blackler  
Could we use technology (like Skype) to have board meetings without the need for travel? Use a polycom? We need to replace three (Betsy, Celia, and Irene) current board members. Possible people are Ginger Richardson of SFI, Lisa Parrot (parent from Las Cruces), Ed Angel of UNM Media Arts Center, Russ Yates (UNM provost), Barbara Kimbell of UNM, Bruce McClure of Sandia (education outreach), Nerissa Whittington of BigByte, Phill Casaus of the Trib, Ann Rieley from Sandia, Patricia Miller, Peter Cochran of Intel, and Senator Tsosie. We need to do an article for the NM Business Journal. We will add new board members next meeting and hold elections the following meeting.

12:36 PM **Discussion** 13. New Mexico School Superintendents Association Meeting Bill Blackler  
Let them know what the Challenge is all about. Share the rigor, relevance, relationships that the Challenge provides. Involvement of mentors.

12:40 PM **Discussion** 14. Glorieta David Kratzer  
October 21<sup>st</sup>-24<sup>th</sup> is the date we want. It is available at Glorieta. Need to start getting laptops lined up. Other locations were considered, but Glorieta was chosen again.

12:20 PM **Discussion** 15. NMITSA Betsy Frederick  
NMITSA gives awards for information technology every year and we would like nominate New Mexico Partnership for Math and Science Education and GOTOIF and Russ Fisher-Ives.

12:50 PM **Discussion** 16. Other items  
Molly-has sent mission statement input. Peter Cochran, 2000-2001 Challenge participant, starts at Intel in September, maybe a board member. She is also on a Native American advisory board for the Governor and that board has a funding proposal that includes the Challenge.

Mr. Kratzer and Mr. Blackler shared thank you letters from Jeanne Forrester of Math, Science & Technology Partnership who were invited to the Expo and Award Ceremony in April.

1:07 PM **Adjourn**

Motion: Mr. Kratzer\_\_\_\_\_

Next meeting will be in Socorro at NM Tech at 10:30am on August 9, 2006.

President \_\_\_\_\_

Secretary \_\_\_\_\_